

MINUTES OF
CITY OF ANNA AGENDA NOTICE – CITY COUNCIL WORKSHOP

February 25, 2014

6:30 p.m. – Anna City Hall Administration Building

The City Council of the City of Anna met in Workshop Session at 6:30 p.m., February 25, 2014, at the Anna City Hall Administration Building, located at 111 N. Powell Parkway (Hwy 5), regarding the following items:

1. Call to Order.

Deputy Mayor Pro Tem James T. Cook called the meeting to order at 6:30 pm.

2. Roll Call and Establishment of Quorum.

Deputy Mayor Pro Tem James T. Cook and Council Members Lauren Lovato, Chad Barnes and Dick Dowd were present. Mayor Mike Crist and Council Members John Hopewell and Nathan Bryan were absent.

3. Discussion/Briefing regarding space needs assessment for City Facilities. (Clayton Fulton)

City Manager, Philip Sanders presented the item and stated that it will be on the next city council meeting on March 11, 2014.

4. Briefing by the Police Department on applying for a Justice Assistance Grant to add a police officer to handle Crime Prevention/Victim's Assistance. (Chief Jenks)

Chief Jenks presented the item to council stating that there is not a grant out there that will pay 100% for the police officer so they will not be applying for a grant at this time.

Council Member Barnes made the motion to enter closed session at 6:37 pm. Council Member Lovato seconded the motion. Motion passes.

AYES 4

NAY 0

ABSTAIN 0

5. CLOSED SESSION (EXCEPTIONS): Under Tex. Gov't Code Chapter 551, the City Council may enter into closed session to discuss any items listed or referenced on this agenda under the following exceptions:

- a. consult with legal counsel regarding pending or contemplated litigation and/or on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts**

with Chapter 551 of the Government Code (Tex. Gov't Code §551.071);

- b. discuss or deliberate Economic Development Negotiations: (1) To discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City of Anna and with which the City is conducting economic development negotiations; or (2) To deliberate the offer of a financial or other incentive to a business prospect described by subdivision (1). (Tex. Gov't Code §551.087); proposed retail development; proposed residential and mixed use developments.
- c. discuss or deliberate personnel matters: City Secretary Update; positions in Public Works Department including Parks Superintendent and Administration Assistant. (Tex. Gov't Code §551.074).

The council further reserves the right to enter into executive session at any time throughout any duly noticed meeting under any applicable exception to the Open Meetings Act.

Council Member Barnes made the motion to return to open session at 6:57 pm. Council Member Dowd seconded the motion. Motion passes.

AYE 4 NAY 0 ABSTAIN 0

6. Consider/Discuss/Action on any items listed on posted agenda for February 25, 2014 City of Anna City Council Regular Meeting or any Closed Session occurring during this Workshop, as necessary.

Council Member Barnes made the motion to take no action. Deputy Mayor Pro Tem Cook seconded the motion. Motion passes.

AYE 4 NAY 0 ABSTAIN 0

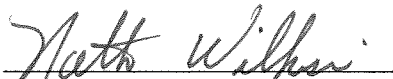
7. Adjourn.


Council Member Barnes made the motion to adjourn at 6:57 pm. Council Member Dowd seconded the motion. Motion passes.

AYE 4 NAY 0 ABSTAIN 0

ATTEST:

APPROVED:


Natha Wilkison, City Secretary


James T. Cook, Deputy Mayor Pro Tem



MINUTES OF
CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING

February 25, 2014

7:30 p.m. – Anna City Hall Administration Building

The City Council of the City of Anna met in Regular Session at 7:30 p.m., February 25, 2014, at the Anna City Hall Administration Building, located at 111 North Powell Parkway (Hwy 5), to consider the following items.

Welcome to the City Council Meeting. Please sign the Sign-In-Sheet as a record of attendance. If you wish to speak on an open-session agenda item please fill out the Opinion/Speaker Registration Form and turn it in to the City Secretary before the meeting starts.

1. Call to Order.

Deputy Mayor Pro Tem James T. Cook called the meeting to order at 7:30 pm.

2. Invocation and Pledge of Allegiance.

Deputy Mayor Pro Tem James T. Cook gave the invocation.

3. Citizen comments. *Citizens are allowed 3 minutes to speak. The Council is unable to respond to or discuss any issues that are brought up during this section that are not on the agenda, other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.*

None

4. Receive reports from Staff or the City Council about items of community interest. *Items of community interest include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen (but not including a change in status of a person's public office or public employment); a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.*

City Manager, Philip Sanders mentioned the GACC Awards Banquet would be Saturday, March 1, 2014.

5. **Consent Items.** *These items consist of non-controversial or “housekeeping” items required by law. Items may be considered individually by any Council member making such request prior to a motion and vote on the Consent Items.*

- a. **Approve City Council Minutes for February 11, 2014 Regular Meeting.**
- b. **Receive the Annual Report on the Police Department Seizure Account. (Chief Jenks)**

Council Member Barnes made the motion to approve. Council Member Lovato seconded the motion. Motion passes.

AYE 4 NAY 0 ABSTAIN 0

6. **(a) Public Hearing: To hear public comments on proposed amendments to the Comprehensive Plan concerning the 2014 Water Distribution System Master Plan and the 2014 Wastewater Collection System Plan elements. (Maurice Schwanke)**

Maurice Schwanke, Director of Planning and Development presented the item to council and answered questions. Deputy Mayor Pro Tem Cook opened the public hearing at 7:36 pm. There was no public comment. Deputy Mayor Pro Tem Cook closed the public hearing at 7:36 pm.

- (b) Consider/Discuss/Action adopting an ordinance of the City of Anna on proposed amendments to the regarding the 2014 Water Distribution System Master Plan and the 2014 Wastewater Collection System Master Plan elements. (Maurice Schwanke)**

Council Member Dowd made the motion to adopt the ordinance as amended with proper labeling as Exhibit A. Council Member Barnes seconded the motion. Motion passes.

AYE 4 NAY 0 ABSTAIN 0

7. **(a) Public Hearing: City Council to hear public comment on proposed 2014 amendments to the Land Use Assumptions, Capital Improvement Plan and Amendments to the Water and Wastewater Impact Fees and presentation by staff regarding same. (Maurice Schwanke)**

Maurice Schwanke, Director of Planning and Development presented the item to council and answered questions. Mr. Schwanke introduced Consulting Engineer Gary Hendricks who gave his presentation of the Water and Wastewater Impact Fee Update. Deputy Mayor Pro Tem Cook opened the public hearing at 8:07 pm. Anna resident Brad Harris had a couple of questions. Deputy Mayor Pro Tem Cook closed the public hearing at 8:09 pm.

(b) Consider/Discuss/Action on a Resolution adopting amendments to the Land Use Assumptions, Capital Improvement Plan and Amendments to the Water and Wastewater Impact Fees. (Maurice Schwanke)

Council Member Barnes made the motion to approve. Council Member Dowd seconded the motion. Motion passes.

AYE 4 NAY 0 ABSTAIN 0

8. (a) Public Hearing: City Council to hear public comment on Land Use Assumptions and Capital Improvements Plan for proposed adoption of Roadway Impact Fees and presentation by staff regarding same. (Maurice Schwanke)

Maurice Schwanke, Director of Planning and Development presented the item to council and answered questions. Mr. Schwanke introduced Gary Hendricks who made his presentation regarding Roadway Impact Fees. Deputy Mayor Pro Tem Cook opened the public hearing at 8:23 pm. Anna resident, Brad Harris had a couple questions. Deputy Mayor Pro Tem Cook closed the public hearing at 8:25 pm.

(b) Consider/Discuss/Action on a resolution adopting Land Use Assumptions and Capital Improvement Plan for proposed adoption of Roadway Impact Fees. (Maurice Schwanke)

Council Member Barnes made the motion to approve. Council Member Lovato seconded the motion. Motion passes.

AYE 4 NAY 0 ABSTAIN 0

9. Consider/Discuss/Action on a resolution setting the date and time for a public hearing on the adoption of proposed Roadway Impact Fees. (Maurice Schwanke)

Maurice Schwanke, Director of Planning and Development presented the item to council and answered questions. Deputy Mayor Pro Tem Cook made the motion to approve. Council Member Dowd seconded the motion. Motion passes.

Aye 4 NAY 0 ABSTAIN 0

Council did not enter closed session at this time.

10. CLOSED SESSION (EXCEPTIONS): Under Tex. Gov't Code Chapter 551, the City Council may enter into closed session to discuss any items listed or referenced on this agenda under the following exceptions:

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with Chapter 551 of the Government Code (Tex. Gov't Code §551.071);

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The council further reserves the right to enter into executive session at any time throughout any duly noticed meeting under any applicable exception to the Open Meetings Act.

11. Consider/Discuss/Action on any items listed on posted agenda for February 25, 2014 Workshop Session or any closed session occurring during this Regular Meeting, as necessary.

Council Member Barnes made the motion to take no action. Council Member Lovato seconded the motion. Motion passes.

AYE 4 NAY 0 ABSTAIN 0

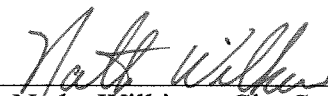
12. Adjourn.

Council Member Dowd made the motion to adjourn at 8:28 pm. Council Member Lovato seconded the motion. Motion passes.

AYE 4 NAY 0 ABSTAIN 0

ATTEST;

APPROVED:


Natha Wilkison, City Secretary


James T. Cook, Deputy, Mayor Pro Tem

